### VILLAGE OF FONTANA-ON-GENEVA LAKE

## WALWORTH COUNTY, WISCONSIN

# **PARK COMMISSION MEETING**

## Wednesday, August 20, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, August 20, 2014, starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

## **AGENDA**

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order – Chairman Rick Pappas

Roll Call

Approval of Minutes: July 23, 2014

Visitors Heard

#### **ANNOUNCEMENTS:**

- 1. PIG IN THE PARK FUNDRAISER SATURDAY, AUGUST 30, 2014, 3:00 PM
- 2. HILDEBRAND NATURE CONSERVANCY ANNUAL GLC MONITORING EVENT SEPT. 4, 2014, 9:00 AM

#### **GENERAL BUSINESS:**

- 1. PARK HOUSE USE: JULY 3
- 2. Treasurer's Report
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT/PARK COMMISSION MAINTENANCE LIST

#### **OLD BUSINESS:**

- 1. PARK COMMISSION BUDGET REVIEW AND PLANNING
- 2. DEAD TREES ON VILLAGE PROPERTY

# **NEW BUSINESS:**

- 1. PARK AND OPEN SPACE PLAN UPDATE PROPOSAL SUBMITTED BY VANDEWALLE AND ASSOCIATES
- 2. OAK SAVANNA VOLUNTEER GROUP PROPOSAL FOR NATIVE AREAS MAINTENANCE PLAN
- 3. PARK PERMIT APPLICATIONS FILED BY MPC FOR COMPANY PICNIC JUNE 13, 2015; GENEVA LAKE UNITED SOCCER CLUB PICNIC, DUCK POND PAVILION, OCT. 4, 2014
- 4. ANY OTHER COMMENTS/CONCERNS

#### **ADJOURNMENT**

Next meeting date: September 17, 2014

POSTED BY: THERESA LINNEMAN, VILLAGE CLERK

**DATED: AUGUST 19, 2014** 

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.